

**AGENDA**  
**SEPTEMBER 15, 2009 - 6:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PUBLIC HEARING(S)**

**PRESENTATIONS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2009/2010 General Fund bills in the amount of \$53,889.12

Fiscal Year 2009/2010 Capital Fund bills in the amount of \$ 7,566.57

Fiscal Year 2009/2010 Fire Department bills in the amount of \$ 34,122.74

**TREASURER REPORT:**

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**SUPERINTENDENT REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**REQUESTS:**

**CORRESPONDENCE:**

**RESOLUTIONS:**

**RESOLUTION 2009 – 122 ~ APPROVAL OF THE SEPTEMBER 1, 2009 MINUTES**

**WHEREAS:** Copies of the minutes of the September 1, 2009, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

**RESOLUTION 2009 – 123 ~ SOLE SOURCE FOR SEWER TREATMENT PLANT PUMPS**

**BE IT RESOLVED:** that G.P. Jager & Associates is hereby approved as the sole source for the back-up pumps at the Waste Water Treatment Plant at cost not to exceed \$15,000 that the Village purchasing guidelines regarding the obtaining of price quotations be waived.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be October 6<sup>th</sup>, 2009 at 6:00 PM.

Respectfully submitted,

Donna M. Koch,  
Village Clerk